



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, May 4, 2015

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of previous T/B Meeting minutes
- 5. Supervisor's Financial Report
- 6. Communications
 - a- **Onteora Central School Budget Presentation**
- 7. Committee Reports:
 - a. *Ambulance*
 - b. *Police*
 - c. *Phoenicia Water*
 - d. *Pine Hill Water*
 - e. *Museum*
 - f. *Recreation*
- 8. Public Comments on Resolutions
- 9. Motions:
- 10. Resolutions:
 - 70. Pay All Bills
 - 71. Town Board – Standardizing Employee Healthcare Contribution Rates
 - a. 25% for all coverage plans for eligible employees post 1/1/2012
 - b. Effective 6/1/2015, not retroactive
 - 72. Building/Zoning – Hire Warren Tutt as Municipal Code Officer
 - a. Accept C. Kimble resignation
 - 73. NY Rising – Approve CDBG-DR Procurement Policy
 - 74. NY Rising – Approve CDBG-DR Citizen Participation Plan
 - 75. Planning – Pine Hill 20/20 Visioning Committee Appointments
 - 76. Ambulance – Accept Ambulance Bids
 - 77. Town Board – Set Special Meetings
 - a. Wed. 5/13/15, Tues. 5/19/15, Thurs. 5/21/15 @ 1pm
 - 78. Hire Ambulance Technician
 - 79. Approval of Festival of Voice Public Assembly Permit
- 11. Open Public Comment
- 12. Meeting Adjournment - *IN MEMORY OF: Helen Friedman*

Supervisor Report - April 2015

Police Fees	\$	15.00
Fuel Reimbursement	\$	569.70
Supervisor's Interest	\$	3,979.20
Ambulance Fees	\$	3,209.66
Ambulance Donation	\$	100.00
Cell Tower Rental	\$	891.02
Insurance chk/Garage Door	\$	4,023.86
Justice Fees	\$	16,592.00
CDPHP Refund	\$	630.98
NYS Retirmnt Refund	\$	486.34
Forest Tax	\$	5,440.63
Refund for copies	\$	22.62
Planning Fees	\$	100.00
Dog Licenses	\$	120.00
Building Permits	\$	1,970.00
Quill Refund	\$	11.57
Total:	\$	38,162.58



Town of Shandaken

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

"The Heart of the Park... Where the Eagle Soars"

Upcoming Town Board Topics & Activity

Supervisor: (845) 688-7345
Police: (845) 688-0902
Town Clerk: (845) 688-5504
Justice Court: (845) 688-5005
Assessor: (845) 688-5003
ZEO Planning: (845) 688-5008
Highway: (845) 688-0601
Fax: (845) 688-2041

Month of May 2015

Phoenicia Water: We are making headway on the repair for the Water Main on the Bridge St Bridge. We have our application ready to be sent to USDA and are just awaiting final accounting figures and estimates from the engineers. Candace and Alfred have completed the survey and Candace has compiled the data necessary for our submission for the grant. The engineer and UC DOH are noting that the use of pre-insulated pipe will be cheaper than installing existing Iron-Ductile pipe, which we currently have in stock, with aftermarket insulation and protective jackets. We hope to be submitting the application this week and going out to bid over the next two weeks. It does not seem feasible that the work would be completed by the end of the month due to time needed to manufacture and deliver some of the necessary equipment which cannot be ordered until the project is awarded to a contractor. We are adding language to bid documents to ensure there is no interference with tourism-related activities or holiday weeks. We have a resolution again this month for several dates that we may use for bidding and contracting services for this project to be completed.

Healthcare: A number of years ago we changed the healthcare contribution rate considerably from previous rates in an effort to offset tax burden. That program has been sufficient in doing so, but at the same time we had kept salaries at bare minimums. The combination of low salary and high Healthcare contribution rates has been noted by multiple departments in trying to fill positions that have become available and difficulties in attracting as many quality candidates for job postings as possible. The additional contributions made by employees has helped us in keeping healthcare costs for the Town to a minimum, but to the detriment of workplace morale, effort and efficiency. Also, in order to better help Town staff and myself track and estimate expenditures for Healthcare, we are proposing to standardize the Healthcare rate at 25% of their selected plan. This is above what others prior to 2012 are paying but less than the current rates for post-2012 employees. This change, effective June 1 of this year is available within existing budget appropriations and keeps the Healthcare expense

for the Town within reasonable budgetary limits. This would immediately effect 14 of the 22 employees currently paying for healthcare and standardizes the rate through all departments including the contracts with the Police and Highway Departments.

Miscellaneous: Sadly, Clark Kimble our newest Building Inspector resigned last month due to personal reasons and we'd like to thank him for his short time with us. Tonight we are hiring Warren Tutt, a contractor from Hurley, as our newest Building Inspector, who comes as we head into what looks to be a busy building season. He has already committed to Monday office hours from 8:30 to 3:30 and other days as needed to make himself as available as he can to applicants.

We have two resolutions from NY Rising, these are required by the program in order for us to move selected projects forward. They anticipate that we will be going out to bid for these projects in June. None of these changes any policy for the Town, they are just to be used for NY Rising bid procedures and project selection. The first project they are highlighting is the Five Bridges project for bridges in five different hollows throughout the Town.

We have a resolution to accept bids for a new ambulance. Chief Muellerleile will be taking these back to review and ensure that they are within the specifications provided. If costs and specifications are within what was anticipated, we may have resolutions for the purchase by next month. This is a budgeted item and will not increase tax burden.

We have a resolution to create the Pine Hill 20/20 committee. This committee will be utilized to help ensure local resident and business owner input into how to revitalize Pine Hill. Peg Ellsworth, executive director of the M-ARK project will be assisting in the process and assist us in finding grants and funding for whatever vision this planning committee derives.

Our last resolution concerns the Festival of the Voice as we look forward to another successful event for them and the Town of Shandaken, as each year seems to improve, we cannot wait to see what this year's event, celebrating American music and composers, brings.

Byway: Last Friday I was part of a presentation for the Catskill Mountains Scenic Byway at the State DOT offices. After a fifteen minute presentation and a few questions, the Scenic Byway Advisory Board officially and unanimously approved our application. This is big news for a lot of people who have worked on this effort for more than seven years. Congratulations to everyone who worked on this and we are looking forward to the marketing effort that is sure to follow over the next few years.

Our next regular meeting is scheduled for Monday, June 1, 2015 at 7:00 pm.



Town of Shandaken
Ambulance Service

"Committed to Care in the Heart of the Catskills"

April 2015 Report

TOTAL CALLS RECEIVED- 33

MUTUAL AID GIVEN- 2 (Town of Olive)

MUTUAL AID RECEIVED- 2 (Olive First Aid)

As mother nature is finally attempting to play nice with us and temperatures are rising so increases the threat of brush and woods fires. Remember that in 2009 outside controlled burning regulations changed in New York State for your own safety. As a reminder burning household trash in burning barrels, burning leaves, and certain building materials are now prohibited, however campfires less than 3 feet in height and 4 feet in length, small cooking fires, ceremonial bonfires, organic agricultural waste, and the burning of smudge pots to prevent frost damage to crops are all permitted. You may also burn tree limbs with attached leaves after May 14th but limbs must be smaller than 6 inches in diameter and no longer than 8 feet in length. To obtain a burning permit please visit the Town Clerk's Office, and for a complete list of the new regulations please refer to the DEC's website at <http://www.dec.ny.gov/regis/4261.html>.

please refer to the DECS website at <http://www.ecs.gov.sg/relax/2016-07-01.html>.
Also be aware that the following vector control measures can help in keeping up in drive to our Area. As we are in Ulster County Lyme Disease, Disease Prevention and Promotion Month please be sure to protect and educate yourself and loved ones from these critters the best that you can-- as they carry all sorts of lovely afflictions such as Lyme and the Powassan virus. Check yourself and loved ones for ticks daily, and if in areas of high tick populations wear proper clothing and check even more frequently. If you find a tick remove it as soon as possible, and if you are not comfortable removing it yourself seek definitive medical care as soon as possible. Removal of a tick within 36 hours significantly reduces infection- and if any symptoms present following a bite including rash or flu like symptoms please see a doctor immediately. For more information please visit the Be Tick Free in Ulster County site at <http://ulstercountyny.gov/health/be-tick-free-ulster-county>.

Vehicle	Ending	Beginning	Total
7850	86010	85676	334
7851	68507	67817	690
625	49132	47992	1140
626	103074	102723	351

Stay Safe Out There,
Richard Muddlordeile, Chief

TOWN OF SHANDAKEN POLICE DEPARTMENT

854 State Route 42, P.O. Box 131
Shenandoah, New York 12863
845 688-8748
Fax 845 688-6332
Chief Chad Storey

Monthly Statistical Report April 2015

[illegible]

Summons's issued	43
Arrests	6

Unit #	Odometer	Miles
83	148955	2118
84	85983	2806
86	110972	1210
Patrol	Total Miles	6134

This coming Wednesday night is Computer help Night at Phoenicia Library from 6pm to 7:30. If you are new at using a computer or need any help, just call us or stop by the Library this Wednesday at 6pm. We hold these on the first Wednesday of every month.

Town of Shandaken in cooperation with upstate spay and neuter services.. will be offering high quality - LOW COST Dog & Cat Spay/Neuter and other services.. From a Fully Equipped

Mobile Surgical Unit.. which will be at the town hall on a monthly basis. Their first visit will be on Saturday May 16th. After you make an appt with them .. you would drop off your pet in the morning and pick up in afternoon.
This is a great service which offers savings and convenience! Call them at 845-901-4637 for more info and to make an appt.

The Town Clerks office has also started a Shandaken Cat Project to assist with cost spaying of cats for full time residents.. with the help of Shandaken Animal Volunteer Effort - SAVE. Contact the town clerks office at 688-5004 for more info. Cost would be \$25.

5TH Annual Bake Off at Mama’s Boy in Phoenicia is Saturday, May 9th, at 1pm. Call them or stop by to enter the contest.. or be there at 1pm to bid on the entries.

Big Indian/Oliveria Fire House is hosting a Blood Drive sponsored by Sarah Rudge on Saturday May 30th from 9am to 1pm. You can stop by or call to make appt. call 254-4126.

Memorial Day Parade will be Monday May 25th Starting by the Phoenicia Post Office at about 10:30. Ceremony at Eagle, to be followed by BBQ at American Legion Hall.

Phoenicia Water: Al Peavy – Water is low in Smith reservoir. Will need to be repaired. Next meeting May 20th at 6:30.

Recreation – Martie Gailes – Rayla Hart is working on the Summer Recreation Program letters, which will go out at the end of this month.

SHARP Committee – Jane Todd will help with the Grants through Sharp Committee.

Mr. Cannanello from Slide Mtn. Motel felt that the board members for the 20/20 Pine Hill Committee should be allowed to vote on who is on the Committee.

Onteora School Budget & Trustee Election will be May 19th 2-9pm at Phoenicia School.

RESOLUTION #70-15 **OFFERED BY: BERNSTEIN**

RESOLUTION TO PAY ALL BILLS

WHEREAS, The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

THEREFORE BE IT RESOLVED, that the Town Board authorize the following vouchers paid:

General	\$ 54,263.26
Highway	35,088.63
Phoenicia Water	14,318.44
Pine Hill Water	2,715.59
Phoenicia Lights	974.47
Chichester Lights	139.50
Pine Hill Lights	568.27

	\$108,068.16

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL
AYES NAYS

BOARD MEMBER BERNSTEIN X

BOARD MEMBER HIGLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 71 - 15

OFFERED BY: MALLOY

STANDARDIZING HEALTH CARE CONTRIBUTIONS BY EMPLOYEES

WHEREAS, the Town of Shandaken has in the past allowed different and varying levels of contribution for healthcare coverage offered to full-time employees and elected officials in the Town, based on substantial differences in contractual language in multiple agreements and contracts for different departments throughout the Town; and

WHEREAS, the Town in an effort to standardize municipal costs of contributions across all departments for said healthcare wishes to establish a standard contribution rate; and

WHEREAS, the Town does not wish to penalize long-term employees that currently use and contribute to their healthcare plans; and

WHEREAS, the Town also recognizes that standardization of the employee contribution rate would help the Town in future and ongoing budgetary estimates, would help to simplify calculating those costs for prospective and new employees and normalizes rates between all employees of all departments from 2012-13 to today and forward;

NOW, THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board, through passage of this resolution, hereby notifies that any employee who currently has or was eligible for healthcare prior to January 1, 2012, continue under their current rates and contributions, but that any eligible employee hired after January 1, 2012 or current employees who have not previously opted for Town healthcare coverage prior to January 1, 2012 and any elected official whose term starts on or after January 1, 2012, shall be responsible for 25% of the cost of their selected healthcare coverage plan if they choose to use the coverage offered by the Town.

BE IT FURTHER RESOLVED that said rates shall not be retroactive and that these contribution rates shall be made effective as of June 1, 2015 and continuing forward.

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL		
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER HIGLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 72-15

OFFERED BY: STANLEY

APPOINTMENT OF MUNICIPAL CODE OFFICER

WHEREAS, pursuant to Town Law §20 & §138 and pursuant to §'s 116_63, 116_64 and 77_11 of the Code of the Town of Shandaken, Municipal Code Officer in the Town is responsible for the enforcement of Zoning, Flood Plain Administration, Building Ordinances and rules and regulations;

THEREFORE BE IT RESOLVED, that **WARREN TUTT** be appointed as as Municipal Code Officer to be paid \$15 per hour, 25-30 hr. per week not to exceed an annual salary of \$ 19,485.00 and mileage while on Town Business.

AND MOVES ITS ADOPTION

Seconded by: **HIGLEY**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 73 - 15

OFFERED BY: HIGLEY

**A RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR THE
TOWN OF SHANDAKEN FOR THE PROCUREMENT OF GOODS AND SERVICES
NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE
GOVERNOR’S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING
TRUST FUND CORPORATION**

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the “Act”), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the “Storms”), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, “*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), entitled *Third Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 (of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition); and

WHEREAS, the Town of Shandaken has entered into a subrecipient agreement with the Governor’s Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

NOW, THEREFORE BE IT RESOLVED by the Town of Shandaken Town Board, on behalf of the Town of Shandaken that the Town of Shandaken shall follow these policies and procedures in the procurement of goods and services necessary for the implementation of projects funded by the Governor’s Office of Storm Recovery of the New York State Housing Trust Fund Corporation:

PROCUREMENT PROCEDURES

The Town of Shandaken will comply with the procurement standards required under 24 CFR 85.36 for all procurement activities utilizing CDBG-DR funds granted by the Governor’s Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATIVE ITEMS OR SERVICES

The director or supervisor of each department or agency of the Town of Shandaken responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Purchasing Agent or Town of Shandaken Town Clerk. The Purchasing Agent or Town of Shandaken Town Clerk may, at his/her discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 74 - 15

OFFERED BY: STORMS

A RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN AS REQUIRED UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM.

WHEREAS, the Town of Shandaken is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Housing Trust Fund Corporation, Governor’s Office of Storm Recovery (GOSR) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy; and,

WHEREAS, participation in the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program requires the adoption and implementation of a Citizen Participation Plan to comply with Section 508 of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the purpose of this plan is to provide for and encourage citizen participation, with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used.

NOW, THEREFORE, BE IT RESOLVED by the Town of Shandaken Town Board that the attached New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Citizen Participation Plan be hereby officially adopted for implementation in the Town of Shandaken’s New York State CDBG-DR Program.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 75 - 15

OFFERED BY: MALLOY

RESOLUTION APPOINTING PINE HILL 2020 VISIONING COMMITTEE

WHEREAS, the Town of Shandaken wishes to establish a committee to address current and future needs within the Hamlet of Pine Hill; and,

WHEREAS, the Town Board of Shandaken recognizes the importance of public participation in these discussions and the vision of the current residents, business owners and homeowners as to what they envision for the future of the Hamlet; and

WHEREAS, *Peg Ellsworth*, Executive Director from *M-ARK Project* located in Margaretville, NY, has offered to provide guidance and direction for funding for any identified projects to assist in the revitalization of the Hamlet of Pine Hill,

THEREFORE, BE IT RESOLVED the Town of Shandaken Town Board formally recognizes the following as members of the Pine Hill 2020 Visioning Committee: *Michael & Amelia Hegeman, Valerie & Robert Konefal, Richard Stokes, Steve Witte, Jan Jaffe, Michael Boyer, Tony Jannetti, Florence Hamling, Rusty Mae Moore, Neil Jocelyn, Molly Slater, Carol Chanler, Adam Turba and Jim Nevin.*

BE IT FURTHER RESOLVED that *Eric Hofmeister, Kathy Jordan, Martie Gales and Faye Storms* be present at committee meetings to address questions or information needed from their respective departments within the Town.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> </u>	<u> X </u>
BOARD MEMBER HIGLEY	<u> </u>	<u> X </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #76-15

OFFERED BY BERSTEIN

RESOLUTION ACCEPTING AMBULANCE VEHICLE BID

WHEREAS, the Town of Shandaken Ambulance Department advertised for bids for a replacement Ambulance Vehicle following the Town Board meeting on March 2, 2015; and

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, May 4th, 2015 with bids to be opened at the Town Board meeting on the same date at 7pm;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board accept the bid from
North Eastern Rescue Vehicle Inc. Syracuse, NY.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 77-15

OFFERED BY STANLEY

Special Meeting Dates for Phoenicia Water District Repairs

WHEREAS, Problems with Phoenicia Water District has made it a priority to initiate Emergency Repairs and to seek Grants, Bids for repairs, etc. and

WHERAS, The procedures for Grants, Bidding, and Repairs is a timely endeavor, and we need to expedite the process

Be It Resolved, that the Town of Shandaken Town Board set the following dates & times, if needed, for the month of May 2015, pertaining to Phoenicia Water District Repairs.

Wed. May 13, 2015 - 1PM
Tues. May 19, 2015 – 1 PM
Thurs. May 21, 2015 – 1PM

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #78-15

OFFERED BY: HIGLEY

AMBULANCE TECHNICIANS

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED that the following personnel be appointed to the Shandaken Town Ambulance at rates not to exceed the following for the Fiscal Year 2015:

Part Time EMT's: \$70.68 per 12 hour shift, & \$31.77 per trip – Vincent Pease.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER HIGLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #79-15

OFFERED BY STORMS

RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT

FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE

WHEREAS, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

WHEREAS, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

WHEREAS, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

WHEREAS, the Town Board is satisfied with the application from the Phoenicia International Festival of the Voice for their event to be held in Phoenicia, NY on

July 29 – August 2, 2015

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER HIGLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

BOARD MEMBER STORMS __X__ _____

SUPERVISOR STANLEY __X__ _____

Signed this 5th day of May, 2015

Joyce Grant – Town Clerk